



**DISTRICT OF HIGHLANDS
MINUTES OF COMMITTEE OF THE WHOLE
MONDAY, MAY 13, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams	Councillor Gord Baird
Councillor Leslie Anderson	Councillor Marcie McLean
Councillor Ann Baird	Councillor Karel Roessingh
	Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter
Planner Laura Beckett

1. APPROVAL OF THE AGENDA

Moved Councillor McLean, Seconded Councillor Roessingh
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

2.1

RE: APRIL 8, 2019 COMMITTEE OF THE WHOLE MINUTES

Moved Councillor Roessingh, Seconded Councillor McLean
That the Committee of the Whole minutes of April 8, 2019 be adopted.

CARRIED

**3. RECOMMENDATIONS FROM
COMMITTEES AND
COMMISSIONS**

3.1

HERITAGE SELECT COMMITTEE – APRIL 10, 2019

Gregory House – Follow up Information.

Moved Councillor Roessingh, Seconded Councillor Anderson
That it be recommended to Council:

That staff obtain a cost estimate for an assessment by a qualified professional to determine the cost to stabilize and maintain the Gregory House and recommend standards for the necessary work.

CARRIED

4. UNFINISHED BUSINESS

4.1

Report – Chief Administrative Officer

RE: DRAFT 2019-2022 STRATEGIC PLAN

Moved Councillor Roessingh, Seconded Councillor Anderson
That it be recommended to Council:

That the Draft 2019-2022 Strategic Plan be approved.

CARRIED

4.2/4.3/4.4

RE: OK INDUSTRIES LTD MINES ACT PERMIT APPLICATION

Referred from May 6, 2019 Council Mtg, item from Councillor McLean

**RE: HIGHLAND'S LETTER TO MINISTER MUNGAL REGARDING OK
INDUSTRIES LIMITED MINES ACT PERMIT APPLICATION**

Referred from May 6, 2019 Council Mtg, item from Councillor Gord Baird

RE: COMMUNICATION FOLLOW UP WITH MINISTRIES

Referred from May 6, 2019 Council Mtg, item from Councillor McLean

**Council decided to discuss all items together*

Moved Councillor Gord Baird, Seconded Councillor McLean

That it be recommended to Council:

That in relation to the current Mines Act Permit application, correspondence to the Minister of Energy, Mines and Petroleum Resources be drafted expressing Council's concerns on behalf of the community in respect to the public interest, requesting the Minister to consider using the powers contemplated by Section 11 of the *Mines Act*, and further that the draft correspondence be forwarded to Council for consideration as soon as possible.

CARRIED

Moved Councillor Gord Baird, Seconded Councillor McLean

That it be recommended to Council:

That staff inquire if there is an opportunity for the District to respond to the recent documents submitted to the province from OK Industries Limited regarding their Mines Act Permit application.

CARRIED

5. ADJOURNMENT

Moved Councillor Gord Baird, Seconded Councillor Ann Baird

That the May 13, 2019 Committee of the Whole meeting adjourn at 9:11 PM.

CARRIED

MAYOR

CORPORATE OFFICER